

REGULAR BOARD MEETING AGENDA
January 17th, 2017 2:00 PM
Saddle Creek Lodge
1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA
5. **PUBLIC COMMENT** (Each speaker is limited to two (2) minutes)
Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.
6. **CONSENT CALENDAR**
Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.
 - a. Review of monthly financial report and approval of bills for the month of December 2016.
 - b. Approval of the minutes of the Regular Board Meeting of December 20th, 2016.
7. **DISCUSSION AND ACTION ITEMS**
The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.
 - a. Adoption of a resolution approving a 2016 year end budget adjustment for the purchase of a replacement maintenance cart
 - b. Adoption of a resolution approving agreement with Castle & Cooke regarding the terms and conditions of entrance gate staffing
 - c. Review of the 2017 Road Improvement and Operations Funding Measure informational presentation
 - d. Discussion/Action regarding the waiver of Board member remuneration for attendance at the upcoming town hall meetings scheduled for the Road and Operations Funding Measure.
 - e. Adoption of a resolution of appreciation for Owen Bramlett for his service on the Board of Directors
 - f. Review and discussion of the first draft update of performance objectives for the General Manager
8. **STAFF AND DIRECTOR REPORTS:**
Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.
9. **ADJOURNMENT**

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website on the Saturday proceeding each meeting date. Materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the CSD Clerk at (209) 785-0100. Advance notification will enable the District to make reasonable arrangements to insure accessibility.